



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MATTHEW DEMAIIO**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 1/27/2014:

1. OTHER DEPARTMENT RULES/PROCEDURES- (RELEASED DEFT WITH SUMMONS INSTEAD OF ARREST PROCESSING)

PENALTY: B-CD ISSUED

CASE CLOSED: 04/28/2015

**Disclosure #2:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Davi Watters, et al.	502965/2019	Sup. Ct., Kings Cty.	2-11-19	-	Pending
Dasheen Kemp, et al.	17-CV-5667	E.D.N.Y.	9-28-17	6-21-18	Settlement, without admission of fault or liability
Terrence Zeigler	17-CV-4639	E.D.N.Y.	8-7-17	3-13-19	Settlement, without admission of fault or liability
Mark Diaz	16-CV-2159	E.D.N.Y.	5-1-16	9-18-18	Settlement, without admission of fault or liability

Elijah Anderson	16-CV-150	E.D.N.Y.	1-12-16	2-28-17	Settlement, without admission of fault or liability
Adrian John, et al.*	15-CV-6094	E.D.N.Y.	10-22-15	4-28-16	Settlement via Fed. R. Civ. P. 68 Judgment, without finding of liability or damages
Jorge Candelario, et al.	15-CV-240	E.D.N.Y.	1-15-15	3-2-17	Settlement, without admission of fault or liability
Kenya Mata	13-CV-7405	E.D.N.Y.	12-31-13	9-18-14	Settlement, without admission of fault or liability

\*Regarding the John civil suit, there is no reference anywhere on the federal PACER docket that there a finding of fault against any defendants. Nor was there any motion practice that might lead to such a finding. Thus, there is high likelihood that there was also no finding of fault in the case.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure #3:**

CCRB CASE: 201606105

REPORT DATE: 07/14/2016

INCIDENT DATE: 07/07/2016

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION)

1. OMN - Failure to prepare a memo book entry  
NYPD DISPOSITION: Command Discipline - A

**Disclosure #4:**

CCRB CASE: 201606783

REPORT DATE: 08/08/2016

INCIDENT DATE: 07/31/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Vehicle search  
NYPD DISPOSITION: Substantiated, PENALTY: Formalized Training

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION)

1. OMN - Other Misconduct  
NYPD DISPOSITION: Other Misconduct, PENALTY: Instructions, Formalized Training

**Disclosure #5:**

CCRB CASE: 201900359

REPORT DATE: 01/14/2019

INCIDENT DATE: 01/02/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Stop  
DISPOSITION: Substantiated, PENALTY: Command Discipline A

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